CLOSED

U.S. District Court DISTRICT OF ARIZONA (Tucson Division) CRIMINAL DOCKET FOR CASE #: 4:25-mj-08025-JEM-1

Case title: USA v. Vandenberg Date Filed: 06/13/2025

Other court case number: 25-2303 MJ District of New Mexico Date Terminated: 06/16/2025

Assigned to: Magistrate Judge James E Marner

Defendant (1)

Gregory Vandenberg

90635-511

TERMINATED: 06/16/2025

also known as Grzegorz Vandenberg TERMINATED: 06/16/2025 represented by Walter Ivan Goncalves , Jr

Federal Public Defenders Office - Tucson

407 W Congress St., Ste. 501 Tucson, AZ 85701-1310

520-879-7500 Fax: 520-879-7601

Email: walter_goncalves@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Public Defender or Community

Defender Appointment

Pending Counts Disposition

None

<u>Highest Offense Level (Opening)</u>

None

Terminated Counts Disposition

None

Highest Offense Level (Terminated)

None

<u>Complaints</u> <u>Disposition</u>

None

<u>Plaintiff</u>

USA represented by Sarah Jane Precup

US Attorneys Office - Tucson, AZ 405 W Congress St., Ste. 4800 Tucson, AZ 85701-4050

520-620-7348

Email: sarah.precup@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Assistant US Attorney

1 of 2 7/9/2025, 11:45 AM

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Date Filed	#	Docket Text	
06/16/2025	2	MINUTE ENTRY for proceedings held before Magistrate Judge James E Marner: Initial Appearance in Rule 5(c)(3) Proceedings/Detention/Removal Hearing as to Grzegorz Vandenberg held on 6/16/2025. Defendant ordered/continued detained as a flight risk and a danger. Defendant states TRUE NAME to be Gregory Vandenberg. Further proceedings ordered in defendant's true name. Removal hearing waived. IT IS ORDERED that the Marshal promptly remove defendant from the District of Arizona to the charging district. Appearances : AUSA Sarah J Precup for the Government. AFPD Walter Goncalves appointed and present for defendant. Defendant is present and in custody. Interpreter: N/A. (Recorded by COURTSMART.) Hearing held 3:20 PM to 3:39 PM. (cc: AUSA S Precup; AFPD W Goncalves; PTS)(DLV) (Entered: 06/17/2025)	
06/16/2025	3	WAIVER of Rule 5(c)(3) Hearing by Gregory Vandenberg. (cc: AUSA S Precup; AFPD W Goncalves; USMS) (DLV) (Entered: 06/17/2025)	
06/16/2025	4	ORDER OF DETENTION PENDING TRIAL as to Gregory Vandenberg. Signed by Magistrate Judge James E Marner on 6/16/2025. (cc: AUSA S Precup; AFPD W Goncalves; USMS; PTS) (DLV) (Entered: 06/17/2025)	
06/16/2025	<u>5</u>	COMMITMENT TO ANOTHER DISTRICT as to Gregory Vandenberg. Defendant committed to District of District of New Mexico. Signed by Magistrate Judge James E Marner on 6/16/2025.(cc: AUSA S Precup; AFPD W Goncalves; USMS) (DLV) (Entered: 06/17/2025)	
06/16/2025	9	SEALED CJA 23 Financial Affidavit by Gregory Vandenberg. (SIB) (Entered: 06/18/2025)	
06/17/2025	6	Notice to District of New Mexico of a Rule 5 or Rule 32 Initial Appearance as to Gregory Vandenberg. Your case number is: 25-2303 MJ. The case is SEALED. (If you wish to designate a different email address for future transfers, please send your request to the	
		national list host at InterdistrictTransfer_TXND@txnd.uscourts.gov.) (DLV) (Entered: 06/17/2025)	
06/17/2025	7	MOTION to Unseal Case by USA as to Gregory Vandenberg. (Attachments: # 1 Proposed Order)(DLV) (Entered: 06/17/2025)	
06/18/2025	8	ORDER granting 7 MOTION to Unseal Case as to Gregory Vandenberg (1). The Criminal Complaint signed June 12, 2025, shall remain sealed. Signed by Magistrate Judge James E Marner on 6/17/2025.(DLV) (Entered: 06/18/2025)	

2 of 2 7/9/2025, 11:45 AM

MAGISTRATE JUDGE'S MINUTES IN THE UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA – TUCSON

U.S. Magistrate Judge: James E. Marner Date: June 16, 2025 SEALED

USA v. Grzegorz Vandenberg Case Number: 25-08025MJ-001

Assistant U.S. Attorney: Sarah Precup (assigned)

Attorney for Defendant: Walter Goncalves, Assistant Federal Public Defender

Interpreter: N/A

Defendant: ☒ Present ☒ Custody

INITIAL APPEARANCE AND DETENTION HEARING

Date of Arrest: June 13, 2025

- Warrant Other District of New Mexico
- ☑ Financial Affidavit taken
- ☑ Defendant states true name to be **Gregory Vandenberg**. Further proceedings ORDERED in Defendant's true name.
- ☑ Pretrial Services recommends detention. The Government concurs with the recommendation and states reasons. Defense counsel argues for release. The Court finds defendant is a flight risk and a danger to the community. Defendant ordered detained. Order to issue.

REMOVAL HEARING: ⊠ Waived

- ☑ COMMITMENT TO ANOTHER DISTRICT ISSUED
- Defendant signs written Waiver of Removal Hearing. The Magistrate Judge finds, on the basis of Defendant's written waiver of removal hearing and this Magistrate Judge's receipt of the original/certified copy of the warrant from the District of New Mexico, that there is probable cause to believe that this defendant is the Grzegorz Vandenberg, named in the said warrant, and that there is probable cause to believe that an offense has been committed against the laws of the United States of America.
- ☑ IT IS ORDERED that the Marshal promptly remove defendant from the District of Arizona to the charging district.

OTHER: AFPD Walter Goncalves is appointed as attorney of record for defendant.

Recorded By Courtsmart **Deputy Clerk** Susana Barraza

IA/RH/DH 19 min Start: 3:20 PM

Stop: 3:39 PM

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Jun 16 2025

CLERK U.S. DISTRICT COURT

UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

United States of America

Case Number: 25-08025MJ-001

V.

I agree to waive my right(s) to:

Charging District's Case No. 2:25-MJ-2303



GregoryVandenberg

WAIVER OF RULE 5 & 5.1 HEARINGS

(Complaint or Indictment)

I understand that I have been charged in another district, the District of New Mexico.

I have been informed of the charges and of my rights to:

- (1) retain counsel or request the assignment of counsel if I am unable to retain counsel;
- (2) an identity hearing to determine whether I am the person named in the charges;
- (3) production of the warrant, a certified copy of the warrant, or a reliable electronic copy of either;
- (4) a preliminary hearing to determine whether there is probable cause to believe that an offense has been committed, to be held within 14 days of my first appearance if I am in custody and 21 days otherwise, unless I have been indicted beforehand.
- (5) a hearing on any motion by the government for detention;
- (6) request a transfer of the proceedings to this district under Fed. R. Crim. P. 20, to plead guilty.

	4	an identity hearing and production of the warrant.
		a preliminary hearing.
		a detention hearing.
		an identity hearing, production of the judgment, warrant, and warrant application, and any preliminary
		or detention hearing to which I may be entitled in this district. I request that my Depreliminary hearing and/or detention hearing be held in the prosecuting district, at a time set by that court.
the ch		ent to the issuance of an order requiring my appearance in the prosecuting district where re pending against me.
Date:	June	16, 2025 Pefendant's Signature
		Signature of defendant's attorney (if any) Walte I. Qoya Ver, J. Printed name of defendant's attorney (if any)

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UNITED STATES DISTRICT COURT DISTRICT OF ARIZONA

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FILED	RECEIVED		
Jun 1	6 2025		
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA			

United States of America

Gregory Vandenberg

Case Number: 25-08025MJ-001

Charging District's Case No.

2:25-MJ-2303-JHR



COMMITMENT TO ANOTHER DISTRICT

COMMITMENT TO ANOTHER DISTRICT						
The defendant has been ordered to appear in the District of New Mexico. The defendant may						
need an interpreter for this language: N/A.						
The defendant: \Box	will retain an attorney.					
\boxtimes	is requesting court-appointed counsel.					
The defendant remains in custody after the initial appearance.						
IT IS ORDERED: The United States marshal must transport the defendant, together with a						
copy of this order, to the charging district and deliver the defendant to the United States marshal for						
that district, or to another office	cer authorized to receive the defendant. The mars	shal or officer in the				

charging district should immediately notify the United States attorney and the clerk of court for that

district of the defendant's arrival so that further proceedings may be promptly scheduled. The clerk of

this district must promptly transmit the papers and any bail to the charging district.

Date:

6/16/2025

James E. Marner

United States Magistrate Judge

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		FILED LODGED COPY						
1	TIMOTHY COURCHAINE	JUN 1 7 2025						
2	United States Attorney District of Arizona	JUN 1 7 2023						
3	SARAH J. PRECUP Assistant U.S. Attorney							
4	United States Courthouse 405 W. Congress Street, Suite 4800							
5	Tucson, Arizona 85701 Telephone: 520-620-7300	erai er						
6	Telephone: 520-620-7300 Email: sarah.precup@usdoj.gov Attorneys for Plaintiff	SEALED						
7	IN THE UNITED STAT	TES DISTRICT COURT						
8		CT OF ARIZONA						
9	, OK THE BISTO							
.10	United States of America,	4:25-08025MJ (JEM)						
11	Plaintiff,	GOVERNMENT'S MOTION						
12	vs.	TO UNSEAL CASE						
13	Grzegorz Vandenberg, aka Gregory Vandenberg,	(Paper Filed In A Sealed Case All Defendant Name(s) to Be Made Public						
14 15	aka Gregory Vandenberg, Defendant.	All Defendant Name(s) to Be Made Public						
16	Defendant.							
17	The United States of America, by and through its undersigned attorneys							
18	respectfully requests that this Court enter an Order to:							
19	1. Unseal the case.							
20	2. It is the intent of the government to unseal the entire case and (check one):							
21	☐ The government is not specifying any documents to remain sealed.							
22		hat the following documents be ordered						
23	sealed: Criminal Complain							
24	3. Pursuant to the March 2004 Judicial Conference guidance, certain criminal							
25	documents shall not be included in the public case file and should not be made available to the public at the courthouse or via remote electronic access: unexecuted summonses or warrants of any kind (e.g., search warrants, arrest warrants); pretrial bail or presentence investigation reports; statements of reasons in the judgment of conviction; juvenile records:							
26								
27								
28.	documents containing identifying information about jurors or potential jurors; financia							
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6	IN THE LINITED STAT	ES DISTRICT COURT	
7	IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA		
8	FOR THE DISTRI	CT OF ARIZONA	
9	United States of America,	4:25-08025MJ (JEM)	
10	Plaintiff,	ORDER	
11	VS.	ORDER	
12	Grzagorz Vandanhara		
13	Grzegorz Vandenberg, aka Gregory Vandenberg,		
14	Defendant.		
15	Defendant.		
16	On motion of the United States of Ame	erica,	
17	IT IS ORDERED that the Clerk shall unseal this case. The Criminal Complain		
18	signed June 12, 2025, shall remain sealed.		
19			
20			
21		Dated this 17th day of June, 2025.	
22			
23		0.44	
24		James E. Marner	
25		United States Magistrate Judge	
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